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MINUTES OF COUNCIL REGULAR MEETING – MAY 27, 2008

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MAY 27, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Russ Brooks
Joel Coleman

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Richard Catten, City Attorney
Joseph Moore, CED Director
Jim Welch, Finance Director
Layne Morris, Community Preservation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

14059 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who expressed gratitude for those who had served and continue to serve the Country in the Armed Services; and he led the Pledge of Allegiance to the Flag.

14060 **SCOUTS**

Mayor Nordfelt welcomed Scout Troop No. 962 in attendance to complete requirements for the Communications and Citizenship in the Community merit badges.

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14061 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2008**

The Council read and considered the Minutes of the Regular Meeting held May 6, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Regular Meeting held May 6, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14062 **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt, there was no one in attendance who desired to address the City Council during the Comment Period.

14063 **PUBLIC HEARING, APPLICATION NO. Z-5-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND THE ZONING MAP FROM ‘R-1-8’ (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE) TO ‘C-2’ (GENERAL COMMERCIAL) FOR PROPERTY LOCATED AT APPROXIMATELY 3327 WEST 3500 SOUTH**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 27, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. Z-5-2008, filed by West Valley City, requesting to amend the Zoning Map from ‘R-1-8’ (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) to ‘C-2’ (General Commercial) for property located at approximately 3327 West 3500 South. He discussed proposed Ordinance No. 08-24 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-24 which would amend the Zoning Map to show a change of zone for property located at approximately 3327 West 3500 South from zone ‘R-1-8’ (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) to ‘C-2’ (General Commercial).

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Mr. Pyle stated Utah Department of Transportation (UDOT) had recently purchased the subject property due to impacts of widening of 3500 South planned to begin later this year. He also stated the existing home on the property would be demolished. He indicated, in the opinion of staff, the remaining property, which would be about 46-feet wide, was not practical or desirable for a single-family home lot given the required setbacks for a corner lot and the proximity of the future eight lane road. He indicated after meeting the required side setbacks (assuming a house facing west), only about 16-feet of width would be left on which to build a home.

The City Manager reported the owner of the commercial property to the east was interested in purchasing the subject property from UDOT to develop additional parking to help offset UDOT impacts to existing parking. A copy of the concept plan had been provided to the City Council. He indicated if the re-zone application was approved, the owner of the property east of the subject property would need to submit a conditional use amendment application to obtain approval for the amended parking design.

Mr. Pyle stated according to State law, UDOT was not allowed to apply for a zone change on property they acquired. Hence, to facilitate the reuse of the unused UDOT property, staff had initiated the application.

The City Manager further stated UDOT had also acquired the parcel of property directly west of the subject property at 3508 South 3340 West. The owner of the business west of that property was also interested in utilizing the excess UDOT property for parking. He stated the City would likely initiate another re-zone application for the property at that location.

Mayor Nordfelt opened the public hearing. There being no one to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

ACTION: ORDINANCE NO. 08-24, AMEND ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT APPROXIMATELY 3327 WEST 3500 SOUTH FROM ZONE ‘R-1-8’ (RESIDENTIAL, SINGLE-FAMILY, MINIMUM 8,000 SQ. FT. LOT SIZE) TO ‘C-2’ (GENERAL COMMERCIAL)

The City Council previously held a public hearing regarding Application No. Z-5-2008, filed by West Valley City, and proposed Ordinance No. 08-24 which would amend the Zoning Map to show a change of zone for property located at approximately 3327 West 3500 South from zone ‘R-1-8’ (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) to ‘C-2’ (General Commercial).

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After discussion, Councilmember Burt moved to approve Ordinance No. 08-24, an Ordinance Amending the Zoning Map to Show a Change of Zone for Property Located at Approximately 3327 West 3500 South from Zone ‘R-1-8’ (Residential, Single-Family, Minimum 8,000 sq. ft. lot size) to ‘C-2’ (General Commercial). Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14064

PUBLIC HEARING, APPEAL OF PLANNING COMMISSION DENIAL OF APPLICATION NO. GPZ-2-2008, FILED BY FLORENTINO LOPEZ, REQUESTING TO AMEND THE GENERAL PLAN FROM LOW DENSITY RESIDENTIAL TO OFFICE AND TO AMEND THE ZONING MAP FROM ‘A’ (AGRICULTURE) TO ‘RB’ (RESIDENTIAL BUSINESS) ZONE FOR PROPERTY LOCATED AT APPROXIMATELY 5187 WEST 3500 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled May 27, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. GPZ-2-2008, filed by Florentino Lopez, requesting to amend the General Plan from Low Density Residential to Office and to amend the Zoning Map from ‘A’ (Agriculture) to ‘RB’ (Residential Business) zone for property located at approximately 5187 West 3500 South. He discussed proposed Ordinance Nos. 08-25 and 08-26 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-25 which would amend the General Plan to show a change of land use from Low Density Residential to Office for property located at approximately 5187 West 3500 South.

City Manager, Wayne Pyle, presented proposed Ordinance No. 08-26 which would amend the Zoning Map to show a change of zone for property located at

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approximately 5187 West 3500 South from zone 'A' (Agriculture) to 'RB' (Residential Business) zone.

Mr. Pyle referenced the above proposed ordinances and stated surrounding zones included 'RB' to the west and 'A' to the north, east, and south. He indicated surrounding land uses included an emissions and office building under construction to the west, single-family homes to the south, east, and north on the other side of 3500 South.

City Manager, Wayne Pyle, advised the subject property included an 800 square foot home (not including the basement), built in 1927. He stated upon approval of the application, the applicant intended to convert the existing house into an insurance office. A permitted use application would be required to convert the house to an office and develop the needed parking.

Mr. Pyle reported the Planning Commission considered the Application on April 23, 2008, and voted to deny it because the proposed use did not fit the surrounding environment. He indicated the applicant had appealed that decision. He further advised the Council had received a copy of the letter of appeal from the applicant.

Mayor Nordfelt opened the public hearing.

David Schneff, 4918 Topcrest Drive, So. Jordan, Utah, addressed the City Council. Mr. Schneff stated he was an acquaintance and representative of the applicant. He discussed reasons for the applicant's appeal of the Planning Commission denial of the application. He explained the proposed use would be an insurance agency. Mr. Schneff stated concerns expressed at the Planning Commission hearing had come from neighbors and regarded traffic issues. He indicated the applicant had spoken to neighbors of the subject property and tried to address concerns including fencing of the property. Mr. Schneff answered questions from members of the City Council.

There being no one else to speak either in favor or in opposition, Mayor Nordfelt closed the public hearing.

ACTION: ORDINANCE NO. 08-25, AMEND GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM LOW DENSITY RESIDENTIAL TO OFFICE FOR PROPERTY LOCATED AT APPROXIMATELY 5187 WEST 3500 SOUTH

The City Council previously held a public hearing regarding an appeal of a Planning Commission denial of Application No. GPZ-2-2008, filed by Florentino

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Lopez, and proposed Ordinance No. 08-25 which would amend the General Plan to show a change of land use from Low Density Residential to Office for property located at approximately 5187 West 3500 South.

After discussion, Councilmember Vincent moved to approve Ordinance No. 08-25, an Ordinance Amending the General Plan to Show a Change of Land Use from Low Density Residential land uses to Office land uses for Property Located at Approximately 5187 West 3500 South. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

ACTION: ORDINANCE NO. 08-26, AMEND ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT APPROXIMATELY 5187 WEST 3500 SOUTH FROM ZONE ‘A’ (AGRICULTURE) TO ‘RB’ (RESIDENTIAL BUSINESS) ZONE

The City Council previously held a public hearing regarding an appeal of a Planning Commission denial of Application No. GPZ-2-2008, filed by Florentino Lopez, and proposed Ordinance No. 08-26 which would amend the Zoning Map to show a change of zone for property located at approximately 5187 West 3500 South from zone ‘A’ (Agriculture) to ‘RB’ (Residential Business) zone.

After discussion, Councilmember Winder moved to approve Ordinance No. 08-26, an Ordinance Amending the Zoning Map to Show a Change of Zone for Property Located at Approximately 5187 West 3500 South from Zone ‘A’ (Agriculture) to ‘RB’ (Residential Business) Zone; Contingent Upon Approval of a Development Agreement. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

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Mayor Nordfelt

Yes

Unanimous.

14065

RESOLUTION NO. 08-135, DESIGNATING THE COMMUNITY EDUCATION PARTNERSHIP OF WEST VALLEY CITY, INC. AS THE CORE ORGANIZATION IN WEST VALLEY CITY FOR AFTER-SCHOOL AND OUT-OF-SCHOOL-TIME ACTIVITIES

City Manager, Wayne Pyle, presented proposed Resolution No. 08-135 which would designate the Community Education Partnership of West Valley City, Inc. as the core organization in West Valley City for after-school and out-of-school-time activities.

The City Manager explained the Community Education Partnership (CEP) was a 501(C)3 non-profit corporation organized with the mission of providing high quality after-school programs and community events for West Valley City families and students, resulting in increased opportunities for learning.

Mr. Pyle stated it had been requested the City designate the CEP as the core organization for promoting out-of-school (OST) programs and after-school programs. He further stated the objectives would be that of communicating, coordinating, and collaborating with other organizations to solicit grants, develop resources, receive funding, assist in the development and implementation of new OST programs, and assist in the enhancement of existing OST programs to provide City-wide opportunities for West Valley City youth and families. He indicated coordination with existing programs and potential new programs would avoid duplication of services and develop programs in underserved areas.

After discussion, Councilmember Burt moved to approve Resolution No. 08-135, a Resolution Designating the Community Education Partnership of West Valley City, Inc. as the Core Organization in West Valley City for After-School and Out-of-School-Time Activities. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

Ms. Burt

Yes

Mr. Winder

Yes

Mr. Rushton

Yes

Mayor Nordfelt

Yes

Unanimous.

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RESOLUTION NO. 08-136, APPROVE COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR PRECONSTRUCTION AND CONSTRUCTION REIMBURSEMENT FOR PROJECT STP-0171(13)0, 3500 SOUTH STREETSCAPE

City Manager, Wayne Pyle, presented proposed Resolution No. 08-136 which would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT) for preconstruction and construction reimbursement for UDOT Project STP-0171(13)0 in the amount of \$364,704.75, regarding the 3500 South Streetscape.

Mr. Pyle stated that in 2001, West Valley Cit applied for and received \$400,000.00 in Federal Transportation Enhancement Funds to build a sidewalk on the south side of 3500 South from Redwood Road to the Jordan River. Due to various right-of-way constraints, the project had been moved onto the north side of the road. The project scope would include the construction of a new sidewalk, landscaping and sidewalk lighting. He stated the proposed agreement would allow UDOT to advertise the project through their bid procurement system. The local match required would be \$100,000.00. He indicated UDOT required the City deposit the amount of the project estimate that exceeded the programmed funds in the amount of \$364,704.75.

After discussion, Councilmember Rushton moved to approve Resolution No. 08-136, a Resolution Authorizing the Execution of a Cooperative Agreement between West Valley City and the Utah Department of Transportation for Preconstruction and Construction Reimbursement for Project STP-0171(13)0, Regarding the 3500 South Street Scape. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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RESOLUTION NO. 08-137, APPROVE COOPERATIVE AGREEMENT WITH BETTERMENT BETWEEN WEST VALLEY CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION AND QWEST CORPORATION FOR THE HIGHWAY PROJECT IDENTIFIED AS SP-0171(18)6; 3500 SOUTH BANGERTER HIGHWAY TO 2700 WEST, PHASE II

City Manager, Wayne Pyle, presented proposed Resolution No. 08-137 which would approve a Cooperative Agreement with Betterment between West Valley City and the Utah Department of Transportation (UDOT) and Qwest Corporation in an amount not to exceed \$14,092.26 for the highway project identified as SP-0171(18)6; 3500 South Bangerter Highway to 2700 West, Phase II.

Mr. Pyle explained the proposal would be a three party cooperative participation agreement with Qwest Corporation and UDOT for the relocation of utilities involved in construction of a highway project on 3500 South from Bangerter Highway to 2700 West.

The City Manager reported as part of the UDOT Highway Project on 3500 South, and as requested by West Valley City, UDOT had agreed to bury the existing overhead utility lines. He stated UDOT and Qwest each paid one-half of the cost to simply relocate the poles. He indicated the City would agree to pay the difference between what it would cost to relocate the poles and to bury the overhead utility lines. He stated the total cost to bury the utility lines would be \$417,928.96, and the portion to be paid by West Valley City would be 3.4% of that amount or \$14,092.26. He stated a similar agreement had already been executed with Rocky Mountain Power to bury their overhead facilities along that same project.

After discussion, Councilmember Winder moved to approve Resolution No. 08-137, a Resolution Authorizing the Execution of a Cooperative Agreement with Betterment between West Valley City and the Utah Department of Transportation and Qwest Corporation for the Highway Project Identified as SP-0171(18)6; Regarding the 3500 South, Bangerter Highway to 2700 West, Phase II. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes

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Mayor Nordfelt

Yes

Unanimous.

14068

RESOLUTION NO. 08-138, AWARD CONTRACT TO UTAH WESTERN ROOFING FOR REPLACEMENT OF THE ROOF AT THE PUBLIC WORKS OPERATIONS FACILITY

City Manager, Wayne Pyle, presented proposed Resolution No. 08-138 which would award a contract to Utah Western Roofing in the amount of \$50,872.00 for replacement of the roof at the Public Works operations facility.

Mr. Pyle stated the subject roof had outlived its normal life span, having been installed approximately 35 years ago. He advised that for many years, it had been patched and repaired and it was finally necessary to initiate replacement. He recommended the existing tar and gravel roof be replaced with a PTO membrane roof, the norm for commercial buildings. He stated this type of roof would provide easier upkeep, maintenance and repair.

The City Manager stated four bids had been received from contractors proficient in membrane PTO roofing installation, as follows: 1) Utah Western Roofing: \$50,872.00; 2) Broken Arrow: \$51,550.00; 3) Shaw Roofing: \$52,740.00; and 4) Ron Case: \$71,400.00. Mr. Pyle reported the total amount shown for the proposed winning bid included a 60 Mil Option added amount of \$3,825.00.

Mr. Pyle stated Utah Western Roofing had submitted the lowest responsible bid which included a warranty on parts and labor, and the 60-mil option pricing. He also recommended the City install the 60-mil PTO membrane on the roof.

After discussion, Councilmember Burt moved to approve Resolution No. 08-138, a Resolution Awarding a Contract to Utah Western Roofing and Authorizing the Execution of a Contract for the Replacement of the Roof at the Public Works Operations Facility. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

Ms. Burt

Yes

Mr. Winder

Yes

Mr. Rushton

Yes

Mayor Nordfelt

Yes

Unanimous.

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APPLICATION NO. S-1-2008, FILED BY JOE COLOSIMO, REQUESTING FINAL PLAT APPROVAL FOR RUSHTON HEIGHTS SUBDIVISION LOCATED AT 3878 SOUTH 5200 WEST

City Manager, Wayne Pyle, presented Application No. S-1-2008, filed by Joe Colosimo, requesting final plat approval for Rushton Heights Subdivision located at 3878 South 5200 West.

Mr. Pyle stated the proposed subdivision would consist of eight lots on 2.4 acres, equating to an overall density of 3.3 units per acre.

The City Manager indicated that prior to the Planning Commission's review of the application, the developer received two variances from the Board of Adjustment regarding Lots 4 and 5. The required frontage in the 'R-1-8' zone was 80 feet. Due to surrounding development and the narrow width of the property, the Board granted the variance. He stated a flag lot had been proposed to make use of the unique property configuration.

Mr. Pyle reported access to the subdivision would be gained from 5200 West and from a stub street in the Amber Subdivision to the north. The developer would extend 5260 West to the south to provide access as future vacant land developed. The developer would be required to install all improvements where needed and as approved by the Public Works Department.

The City Manager indicated due to the length of 5260 West a turnaround would be needed for the Fire Department. In past developments, the Fire Department had allowed a turnaround to be located in residential driveways. In this case, and because there were two flag lots essentially in the middle of both developments, the Planning Commission recommended the turnaround be located in the stem portion of each flag lot. As the minimum width of the stem was 20 feet, this would meet with the Fire Department requirements.

Mr. Pyle stated subdividing the property would abandon an existing 25-foot access easement running along the south boundary of the Amber Subdivision to the north. He also stated the access easement ran parallel to, and encroached upon, the Amber Subdivision by 12.5 feet. The access easement had been used for many years to provide access to two single-family dwellings at the west end of the proposed subdivision. This access easement extended the length of the entire property from 5200 West. He stated removal of this easement would now provide owners of the Amber Subdivision the opportunity to fence their entire lot including the 12.5 feet previously used for this easement.

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After discussion, Councilmember Rushton moved to approve Application No. S-1-2008, filed by Joe Colosimo, and give final plat approval for Rushton Heights Subdivision located at 3878 South 5200 West. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14070

APPLICATION NO. S-6-2008, FILED BY THAD BANGERTER, REQUESTING FINAL PLAT APPROVAL FOR BANGERTER ACRES SUBDIVISION LOCATED AT 3290 SOUTH 6400 WEST

City Manager, Wayne Pyle, presented Application No. S-6-2008, filed by Thad Bangerter, requesting final plat approval for Bangerter Acres Subdivision located at 3290 South 6400 West.

Mr. Pyle stated the proposed subdivision consisted of five lots on 7.5 acres. He also stated the majority of the subdivision had been zoned A, while Lots 3 and 4 were zoned 'R-1-8.'

The City Manager reported access to the subdivision would be gained from 6400 West and from an existing stub street in the Sharal Park Subdivision to the north. He indicated the City's Engineering Division recommended both rights-of-way be dedicated and improved with curb, gutter and sidewalk.

Mr. Pyle stated the applicant would be required to coordinate various improvements pursuant to Fire Department requirements. He further stated a fire hydrant would need to be located within 250 feet of all new dwellings. A new hydrant had been planned to serve Lots 1 and 2 and would be located on 6400 West. He advised an existing hydrant located on 3270 South would satisfy the demand for Lots 3 and 4.

The City Manager indicated the developer had proposed creating two separate turnaround areas for emergency vehicles. He stated one would be located at the west end of Lot 2 and one to the south of Lots 3 and 4. He stated, after discussions with the Fire Inspector, the developer proposed the south turnaround not be

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installed at the end of Lots 3 and 4, based on the relatively short distance of 6535 West and that the road would one day connect with future development to the south.

Mr. Pyle stated there were a number of irrigation ditches related to the subject property and development of the subdivision would require a number of those ditches be piped. He advised the developer would need to make sure all irrigation water used by down stream users would continue to be provided. He stated the developer would be required to coordinate this matter with the Public Works Department and any water users in the area.

After discussion, Councilmember Winder moved to approve Application No. S-6-2008, filed by Thad Bangerter, and give final plat approval for Bangerter Acres Subdivision located at 3290 South 6400 West. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14071

APPLICATION NO. S-9-2008, FILED BY MICHAEL NEIDER, REQUESTING FINAL PLAT APPROVAL FOR PRINTERS ROW CONDOMINIUMS LOCATED AT 1780 WEST PRINTERS ROW

City Manager, Wayne Pyle, presented Application No. S-9-2008, filed by Marchael Neider, requesting final plat approval for Printers Row Condominiums located at 1780 West Printers Row.

Mr. Pyle stated the applicant had requested approval for an industrial condominium plat consisting of one building with four individual units. He also stated definition of a condominium was the ownership of a single unit in a multi-unit project, together with an undivided interest in common in the common areas and facilities of the property.

The City Manager advised the purpose for the condominium plat was to allow the applicant an opportunity to divide the building into quadrants. Each would then be sold to individual businesses. He indicated all interior parking spaces, landscaping

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and common areas would be held in common ownership. The applicant would be required to record a declaration of condominium and CCR's which would address maintenance of the building and property.

Mr. Pyle reported the existing site received conditional use approval from Salt Lake County in November of 1973. He stated, at the present time, the property was developed including right-of-way improvements, and all interior parking and landscaping areas had been improved as part of the original site plan.

The City Manager stated Title 9 of the West Valley City Code provided for condominium conversions. He indicated although somewhat different than a residential application, many of the same requirements would apply to this proposal. He stated the applicant had worked with staff and other agencies to meet those requirements.

After discussion, Councilmember Rushton moved to approve Application No. S-9-2008, filed by Michael Neider, and give final plat approval for Printer's Row Condominiums located at 1780 West Printers Row. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14072

CONSENT AGENDA :

A. RESOLUTION NO. 08-139, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM RODGER AND LAURA THACKERAY FOR PROPERTY LOCATED AT 3560 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-139 which would accept a Grant of Temporary Construction Easement from Rodger and Laura Thackeray for property located at 3560 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Rodger and Laura Thackeray had signed the Grant of Temporary Construction Easement.

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The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

B. RESOLUTION NO. 08-140, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JARED HAYES FOR PROPERTY LOCATED AT 3664 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-140 which would accept a Grant of Temporary Construction Easement from Jared Hayes for property located at 3664 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Jared Hayes had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

C. RESOLUTION NO. 08-141, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BANDITH BOUASENG AND ANDREW AND PHOUNIN KONESAVANH FOR PROPERTY LOCATED AT 3650 SOUTH 2203 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-141 which would accept a Grant of Temporary Construction Easement from Bandith Bouaseng and Andrew and Phounin Konesavanh for property

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located at 3650 South 2203 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Bandith Bouaseng, and Andrew and Phounin Konesavanh had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

D. RESOLUTION NO. 08-142, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM VERL LEROY ROSE FOR PROPERTY LOCATED AT 3550 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-142 which would accept a Grant of Temporary Construction Easement from Verl Leroy Rose for property located at 3550 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Verl Leroy Rose had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

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E. RESOLUTION NO. 08-143, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JEANINE W. ANDREWS, TRUSTEE OF THE FAMILY PORTION OF THE LEONARD F. WENDEL FAMILY REVOCABLE TRUST FOR PROPERTY LOCATED AT 3629 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-143 which would accept a Grant of Temporary Construction Easement from Jeanine W. Andrews, Trustee of the Family Portion of the Leonard F. Wendel Family Revocable Trust, for property located at 3629 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Jeanine W. Andrews, Trustee of the Family Portion of the Leonard F. Wendel Family Revocable Trust, had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

F. RESOLUTION NO. 08-144, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JUAN ANTONIO AND ANA GABRIELA LOPEZ FOR PROPERTY LOCATED AT 3640 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-144 which would accept a Grant of Temporary Construction Easement from Juan Antonio and Ana Gabriela Lopez for property located at 3640 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Juan Antonio and Ana Gabriela Lopez had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's

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contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

G. RESOLUTION NO. 08-145, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BRET AND RONIE HOMES FOR PROPERTY LOCATED AT 3616 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-145 which would accept a Grant of Temporary Construction Easement from Bret and Ronie Homes for property located at 3616 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Bret and Ronie Homes had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

H. RESOLUTION NO. 08-146, ACCEPT A GRANT OF TEMPORARY EASEMENT FROM HAROLD AUGUST LEHMAN AND MARGITTA D. LEHMAN FOR PROPERTY LOCATED AT 3690 SOUTH 2200 WEST, 2200 WEST SIDEWALK PROJECT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-146 which would accept a Grant of Temporary Construction Easement from Harold August Lehman and Margitta D. Lehman for property located at 3690 South 2200 West regarding the 2200 West Sidewalk Project.

Mr. Pyle stated Harold August Lehman and Margitta D. Lehman had signed the Grant of Temporary Construction Easement.

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The City Manager reported the subject parcel was one of the properties affected and benefited by construction of the aforementioned project. He advised the owner had agreed to provide the easement to allow the City's contractor to enter onto a portion of their property to perform a tie-in to their property. He stated improvements in front of the property would include construction of a five-foot park strip, a four-foot wide sidewalk, and restoration of landscaping. He further reported construction of the improvements would be within the existing 2200 West right-of-way. He advised the easement would automatically expire December 31, 2008.

After discussion, Councilmember Burt moved to approve Resolution Nos. 08-139, 08-140, 08-141, 08-142, 08-143, 08-144, 08-145, and 08-146 as presented on the Consent Agenda. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MAY 27, 2008, WAS ADJOURNED AT 7:05 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held May 27, 2008.

Sheri McKendrick, MMC
City Recorder

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